

P98000053091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

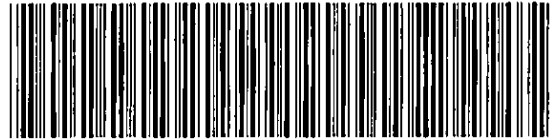
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/18/23--01033--001 **35.00

2023-09-18 10:12:40

09/18/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARINE ELECTRIC SERVICE INC
Name of Corporation

DOCUMENT NUMBER: P98000053091

The enclosed Statement of Change of Registered Office Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUSSELL FERRELL

Name of Contact Person

MARINE ELECTRIC SERVICE INC

Firm Company

9407 OAK ST

Address

RIVERVIEW, FL 33578-4877

City, State and Zip Code

rusty@marineelectrictampa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUSSELL FERRELL

Name of Contact Person

at (813)

376-2029

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023-18 12:40

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARINE ELECTRIC SERVICE INC
2. The principal office address: 9407 OAK ST RIVERVIEW, FL 33578-4877
3. The mailing address (if different): _____
4. Date of incorporation qualification: 06-11-1998 Document number: P98000053091
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

REBECCA GRILL

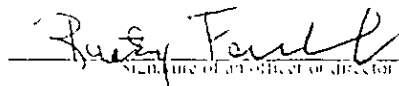
14637 ELMONT AVE

P.O. Box NOT acceptable

SPRING HILL, FL 34610

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

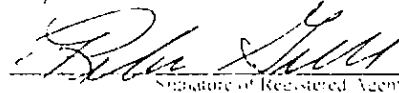
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

RUSSELL FERRELL

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

08/15/2023

Date

If signing on behalf of an entity:

REBECCA GRILL

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR21045 (04-17)